

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
LAREDO DIVISION

United States District Court
Southern District of Texas
FILED

OCT 16 2013

NO

David J. Bradley, Clerk
Laredo Division

UNITED STATES OF AMERICA

v.

ISRAEL GARZA

§
§
§
§
§

CRIMINAL NO.

L-13-1064

INDICTMENT

THE GRAND JURY CHARGES THAT:

MGM

COUNT ONE

On or about September 18, 2013, in the Southern District of Texas, and elsewhere, and within the jurisdiction of the Court, Defendant,

ISRAEL GARZA,

did knowingly conspire and agree with other persons known and unknown to the Grand Jurors to possess with intent to distribute a controlled substance. This violation involved a quantity of 5 kilograms and more of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1) and 841(b)(1)(A).

COUNT TWO

On or about September 18, 2013, in the Southern District of Texas and within the jurisdiction of the Court, Defendant,

ISRAEL GARZA,

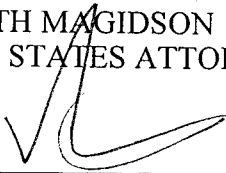
did knowingly possess with intent to distribute a controlled substance. This violation involved a quantity of 5 kilograms and more of cocaine, its salts, optical and geometric isomers, and salts of isomers, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

KENNETH MAGIDSON
UNITED STATES ATTORNEY

A handwritten signature in black ink, appearing to read 'Sanjeev Bhasker', is written over a horizontal line. The signature is stylized with a large 'S' and a long horizontal stroke.

Sanjeev Bhasker
Assistant United States Attorney

USA-74-24b
(Rev. 6-1-71)

CRIMINAL DOCKET

L-13-1064

LAREDO DIVISION

FILE: 13-25889 13-MJ-01450-L
INDICTMENT

Filed: **OCT 16 2013**

NO. _____

Judge: _____

UNITED STATES OF AMERICA

VS.

ISRAEL GARZA

ATTORNEYS:

KENNETH MAGIDSON, USA
Sanjeev Bhasker, AUSA

CHARGE:

- Ct. 1: Conspiracy to possess with intent to distribute 5 kilograms or more of cocaine
[21 USC 846, 841(a)(1) & 841(b)(1)(A)]
- Ct. 2: Possess with intent to distribute 5 kilograms or more of cocaine
[21 USC 841(a)(1) & 841(b)(1)(A)]

TOTAL COUNTS: 2

PENALTY: Cts.1-2: 10 Years to Life and/or \$10 MILLION, \$100 Special Assessment,
At least a 5 Year Term of Supervised Release

In Jail:

On Bond:

Name & Address of Surety:

No Arrest: